



# Frederick County Fire and Rescue Advisory Board Meeting

## AGENDA

**May 8, 2023 – 7:00 p.m.**

**3<sup>rd</sup> Floor Meeting Room, Winchester Hall  
12 E. Church Street, Frederick, MD 21701**

- I. Call to Order**
- II. Roll Call of Voting and Nonvoting Members**
- III. Introduction of Guests**
- IV. Approval of Previous Meeting Minutes**
- V. Board Member Comments**
- VI. Public Comments**
- VII. Ex-Officio Member Reports**
  - a. County Executive
  - b. Jurisdictional Medical Director
  - c. Director of the DFRS
  - d. President, Frederick County Volunteer Fire and Rescue Association, Inc.
  - e. President, Career Fire Fighters Assn. of Frederick County MD, Inc.; International Assn. of Fire Fighters Local #3666
- VIII. Committee Reports**
  - a. Director of Volunteer Fire & Rescue
    - Operations Committee
  - b. Other Committees
- IX. Discussion Items**
  - a. Old Business
    - Update on progress on the Ball Road After Action Report
  - b. New Business
    - Presentation of 2023 Update to the Fire/Rescue Service Delivery Plan and the ALS Deployment Plan
    - Discussion on election of 2023-2024 Chairman and Co-Chair
- X. Action Item(s)**
  - a. Vote on request to go into Closed Session

**Closed Session – Personnel Motion to go into closed session.**  
Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To evaluate and interview possible candidate that the Fire and Rescue Advisory Board may consider for recommendation.

**Open Session –**

  - b. Vote on recommendation for appointment to the Fire and Rescue Advisory Board
- XI. Adjournment**

<b>Representatives:</b>	<b>Non-Voting Representatives:</b>
Battalion #1 – Todd Johnson (Chair)	Frederick County Executive, Ms. Jessica Fitzwater
Battalion #2 - David Fox	Jurisdictional Medical Director, Dr. Jeffrey L. Fillmore
Battalion #3 – Nelson Smith	Frederick County Fire and Rescue Services Division Director/ Chief Tom Coe
Battalion #4 - Micky Fyock	Frederick County Volunteer Fire and Rescue Services Director, Deputy Chief Shane Darwick
Battalion #5 – Mike Duble	Frederick County Volunteer Fire and Rescue Assn., Inc. President James May
Citizen Rep - Gunnar Pedersen (Co-Chair)	Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. Stephen Jones
Citizen Rep – Mark Kirchman	
Career FF/Medic Rep – George Lane	
Career FF Rep – Anthony Gramiccioni	